

MINUTES
LANCASTER COUNTY LEASING CORPORATION
COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, AUGUST 11, 1998
2:50 P.M.

- A) The Lancaster County Leasing Corporation Board of Directors meeting was convened by Linda Steinman, Chair of the County Board at 2:50 p.m. Present were Kathy Campbell, Bernie Heier, Linda Steinman, Larry Hudkins, Steve Svoboda and David Kroeker.
- B) **Approval of Minutes:** Moved by Hudkins and seconded by Campbell to approve the minutes of the March 18, 1997 Lancaster County Leasing Corporation meeting. The motion passed by acclamation.
- C) **Resignation of Tussing:** Moved by Campbell and seconded by Hudkins to accept the resignation of Darlene Tussing from the Board of Directors of the Lancaster County Leasing Corporation. The motion was passed by acclamation.
- D) **Appoint Heier:** Moved by Hudkins and seconded by Campbell to appoint Bernie Heier to the Board of Directors of the Lancaster County Leasing Corporation. The motion was passed by acclamation.
- E) **Election of Officers:** Heier made the following nominations for officers for next year:
- | | |
|----------------------|----------|
| President: | Steinman |
| Vice President: | Campbell |
| Secretary/Treasurer: | Kroeker |
- Hudkins seconded the nominations. The motion was passed by acclamation.
- F) **Emergency Items:** Kroeker noted that a preliminary official statement has been prepared for refunding the Lancaster Manor bonds.
- G) **Adjournment:** Moved by Campbell and seconded by Heier to adjourn. The motion was passed by acclamation. The meeting was adjourned at 2:55 p.m.

Dave Kroeker, Secretary